

Todd County Justice Center Project Development Board Meeting

Monday, May 5, 2008 – 4:00 P.M.

Welcome Susan McGhee – new member at large position.

Members present: Janice Cunningham, Mark Cowherd, Ken Dillingham, Tyler Gill, Arthur Green, Ronnie McCall and Jimmy Turner (member not present Sue Carol Browning at beginning of meeting but came in about 5:00)

Minutes approved from December 17, 2007.

Motion to go into closed session to discuss land acquisitions. Moved by Mark Cowherd and seconded by Jimmy Turner. Motion passed.

Moved by Tyler Gill to come out of closed session; seconded by Mark Cowherd.

Chair reported we discussed land acquisitions and the process.

By consensus Mac John was appointed to negotiate with landowners.

Motion that the priority site (being site five) be presented to the fiscal court; Moved by Tyler Gill; seconded by Jimmy Turner.

Garlan Van Hook reported that the site needs to be completed by 2010.

Garlan Van Hook also confirmed that fiscal court will be reimbursed for all expense for this project.

Motion to adjourn by Janice Cunningham and seconded by Susan McGhee.

The PBD adjourned at 5:20 p.m.

NEXT MEETING TO BE HELD MONDAY, JUNE 2, 2008, IF PROGRESS IS MADE ON LAND OPTIONS.

SUBMITTED BY PATRICIA SHEMWELL.